

CB
72x4
052621



363_x Annual Return

Company number

CN 889209

Company name

Sun Alliance Linked Life Insurance Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 14 05 95

Date of next return
I wish to make the next
return to

DB 14 05 96

Registered Office
This is the address at the
date of this return

RO 1 Bartholomew Lane

Any change of registered
office **must** be notified
on form 287

Post town LONDON

County/Region

Postcode EC2N 2AB

Principal business activities

PA 8 6 0 0

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)

Post town	_____
County/Region	_____
Postcode	_____

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)

Post town	_____
County/Region	_____
Postcode	_____

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CS	Mr
Eric Roland	
Wills	

AD	2 Chestnut Avenue
Southborough	
Post town	TUNBRIDGE WELLS
County/Region	Kent
Postcode	TN4 0BP
Country	_____

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD Mr

Forenames

John Stanley

Surname

Kent

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 124 Eastcote Road

Post town PINNER

County/Region Middlesex

Postcode HA5 1EZ Country

Date of birth

DO 08 11 43 Nationality NA British

Business occupation

OC Insurance Manager

Other directorships

OD None

Name * Style/Title

CD Mr

Forenames

Ian Macdonald

Surname

Trotter

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD East Cottage

Pyrford Road, Pyrford Green

Post town WOKING

County/Region Surrey

Postcode GU22 8UX Country

Date of birth

DO 20 03 38 Nationality NA British

Business occupation

OC Insurance Manager

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD

Mr

Forenames

Ronald Horace William

Surname

Winch

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

20 Hildred House

80 Ebury Mews

Post town LONDON

County/Region

Postcode SW1

Country

Date of birth

DO

04

10

35

Nationality

NA

Australian

Business occupation

OC

Insurance Manager

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr

Forenames

Jamie Jeremy

Surname

Woods

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

12 Ashleigh Road

Post town HORSHAM

County/Region Sussex

Postcode RH12 2LF

Country

Date of birth

DO

20

01

41

Nationality

NA

British

Business occupation

OC

Insurance Manager

Other directorships

OD

See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for I M Trotter

St Georges Hill Golf Club (Holdings) Limited (resigned 31/12/92)
St Georges Hill Golf Club Limited (resigned 31/12/92)

Other directorships for R H W Winch

Chase de Vere Financial Limited

Other directorships for J J Woods

Chase de Vere Financial Limited
Woolwich Life Assurance Company Limited

List of past and present Members

An election is in force at the date of this return to dispense with annual general meetings.

Certificate
I certify that the
information given in this
return is true to the best
of my knowledge and belief.

Make cheques payable to
Companies House.

Date 15 MAY 1995

Contact point address

E R Wills
1 Bartholomew Lane
LONDON

Postcode	EC2N 2AB
Telephone	0171 588 2345
Extension	

Complete List of Members for Sun Alliance Linked Life Insurance Limited
from 14/05/94 to 14/05/95

Member's Name and Address
Sun Alliance Life Limited
1 Bartholomew Lane, LONDON
EC2N 2AB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ordinary shares of £1 each	9,999,999	1		28/06/94	10,000,000

Member's Name and Address
The London Assurance Nominees Limited
1 Bartholomew Lane, LONDON
EC2N 2AB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ordinary shares of £1 each	1		1	28/06/94	0